

# Agenda

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**Bellevue City Council Special Meeting**  
**City Council Retreat**  
February 3 -4 -5, 2011  
Semiahmoo Resort, Blaine, WA

**February 3 Thursday – 8:00 pm – 10:00 pm**

- Review Agenda and plan for Retreat
- Mayor and Councilmember roles and responsibilities
- Team building/decorum

**February 4 Friday – 8:30 am - 10:00 pm**

- **Visioning / Audacious Goals / Emerging Opportunities /Other Priorities**
  - Review of past highlights (*Retrospective*) and 2010 Accomplishments
  - Setting the stage for the coming year and beyond -- *Where we are going as a City?*
- **Continued discussions from the 2011-2012 Budget and 2011-2017 CIP Processes**
  - **General CIP funding strategy and Mobility & Infrastructure funding plan**
    - *What is Council's vision for the future CIP plan?*
    - *What remaining sources of funding are available to accomplish it?*
      - B&O tax
      - Impact fees
      - Property tax
      - Grants
      - Local Improvement District
      - Previously unused funding sources
        - Utility taxes
        - Transportation Benefit District – vehicle fees
      - Other possible funding sources
    - *Can use of debt enable earlier/less costly project delivery?*
  - **Operating Budget implementation**
    - Anticipated service impacts to external customers/community
    - Potential cost savings/efficiencies by revising Council delegations of authority
    - Basic Life Support Transport Fee
    - Other
  - **Reserves**
    - General reserves discussion
    - Utilities R&R reserve
- **Economic Development**
  - Reports on work of Sub-Committee
  - Strategy
  - Blue Ribbon Commission on Economic Development
  - Meydenbauer Center

- **Land Use** *(No packet materials)*
- **Regional Transportation** *(No packet materials)*
  - I-405
  - SR 520
  - East Link
- **Updates on Other Operations/Opportunities/Threats**
  - Status report on development activity
  - Update on Parks levy implementation
  - Parks Master Plan land acquisition opportunities
  - Boys & Girls Club proposal
  - Fiber and Wireless in Bellevue
  - South Bellevue potential annexation areas
  - Newcastle Police and Fire contract services analysis
  - Newcastle alternative service delivery
  - Alternatives to NE 4<sup>th</sup> Street alignment
  - Rezone of 120<sup>th</sup> Avenue for auto dealerships/other business uses
  - City Partnerships
  - Potential threats
  - Other
- **Executive Session**

*(Session may run into the evening – Noticed to 10:00 pm)*

**February 5 Saturday -- 8:30 am – 12:00 Noon**

- **Continue discussions from Friday**
- **Housekeeping/Logistics**
  - Council roles and responsibilities
  - Councilmember assignments
  - Council Rules and operations
  - Board and Commission logistics/operations
- **Executive Session**
- **Review/Wrap up/Adjournment**